



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: September 28, 2022

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

5

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2843.22 – Authorizing Expenditures up to
\$60,000.00 for Individual Promotional and Premium Purchases

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2843.22 as presented.

Every few years the Town purchases promotional items and premiums that are budgeted. These promotional items or premiums are provided to our residents as part of our welcome home gifts, holiday appreciation, or building community pride.

In an effort not to reveal what we will be sending our residents this year, we are not providing you with details (trust us).

We are asking your authority to spend up to \$60,000.00 in purchasing individual item orders.

Fiscal Impact:

No more than \$60,000.00 per individual item order.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2843.22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$60,000 FOR INDIVIDUAL PROMOTIONAL AND PREMIUM PURCHASES; PROVIDING FOR AUTHORIZATION AND AN EFFECTIVE DATE.

WHEREAS, from time to time the Town purchases incidental promotional and premium goods that are determined to be in the best interest of the Town and its residents; and

WHEREAS, the Town Manager desires the authority to expended up to \$60,000 of previously budgeted funds for individual promotional and premium items that will directly benefit the Town residents; and

WHEREAS, the Town Manager has competitively sought pricing on the items.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Authorization. The Town Manager is authorized to expend up to \$60,000 for the purposes stated above.

Section 4. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

A motion to approve was made by Vice Mayor Mendal, seconded by Councilmember Einstein.

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 28th day of September, 2022.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY